# Florida Department of State

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Division of Corporations

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From:

Account Name : LAW OFFICE OF NATHAN L. TOWNSEND, PA

Account Number : 120050000145 Phone : (813)988-5500 Fax Number : (813)988-5510

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

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# Higgins Holdings, LLC

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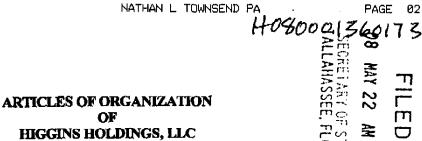
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**EXAMINER** 



HIGGINS HOLDINGS, LLC
A Florida Limited Liability Company

The undersigned, for the purposes of forming a Limited Liability Company, pursuant to and by virtue of Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization.

## **ARTICLE I - NAME**

The name of the Company shall be HIGGINS HOLDINGS, LLC (the "LLC" or "Company").

#### ARTICLE II - TERM

Unless earlier dissolved in accordance with the laws of the State of Florida, the Company shall exist until dissolved pursuant to the Limited Liability Company Operating Agreement of the LLC.

## ARTICLE III - RESIDENT AGENT AND REGISTERED OFFICE

The name of the initial resident agent and the initial address of the registered office where process may be served in the State of Florida is Nathan L. Townsend, Esq., at The Law Offices of Nathan L. Townsend, P.A., 9385 N. 56th St., Ste. 202, Tampa, Florida 33617.

#### ARTICLE IV - CONTINUANCE OF COMPANY BUSINESS

Upon the consent of a majority in interest of all the remaining members, the business of the Company shall continue on the death, insanity, retirement, resignation, expulsion, bankruptcy or dissolution of an individual member or occurrence of any other event which terminates the continued membership of a member in the Company.

## **ARTICLE V - ORGANIZER**

The name and address of the organizer signing these Articles of Organization is Karleen M. Higgins, 1607 E. Washington St., Orlando, FL 32803.

## **ARTICLE VI - MANAGEMENT**

Section 6.1. Management. The management of the Company is reserved to the Managers as elected pursuant to the Limited Liability Company Operating Agreement of HIGGINS HOLDINGS, LLC. The initial Manager is Karleen M. Higgins, 1607 E. Washington St., Orlando, FL 32803.

Section 6.2. Principal Office. The street and mailing address of the principal office of the Company shall be 1607 E. Washington St., Orlando, FL 32803.

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Section 6.3. Initial Members. The name and address of the initial Member of the Company is as follows:

<u>Name</u>

Address

Karleen M. Higgins

1607 E. Washington St., Orlando, FL 32803

Richard A. Higgins

1607 E. Washington St., Orlando, FL 32803

# ARTICLE VII - RESTRICTIONS ON TRANSFER AND ADMISSION OF A NEW MEMBER

The member(s) may admit to the Company one or more additional members who will participate in the profits, losses, available cash flow, and ownership of the assets of the limited liability company on such terms as are in accordance with the company regulations. Not withstanding the foregoing, the admission of any such additional member shall require the consent of members then having a majority of the interest of the LLC.

## **ARTICLE VIII - NATURE OF MEMBERSHIP INTEREST**

The interest of each member of the Company constitutes the personal estate of that member, and may be transferred or assigned as provided in the company regulations. However, if by a vote of a majority-in-interest of the other members of the Company, the members other than the member proposing to dispose of his, her or its interest, do not approve of the proposed transfer or assignment by written consent required under the company regulations, the transferee of the interest shall have no right to participate in the management of the business and affairs of the Company or to become a member. The transferee shall be entitled to receive only the share of profits or other compensation by way of income and the return of contributions to which that member would otherwise be entitled and shall hold only an economic assignee interest.

(SIGNATURES BEGIN ON FOLLOWING PAGE)

OR MAY 22 AM 8: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have executed these articles of organization.

Dated this 22 day of May, 2008.

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Karleen M. Higgins, Organizer

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 22 day of May, 2008, by Karleen M. Higgins, as Organizer, and who is either personally known to me or who has produced \_\_\_\_\_\_ as identification.

Notary Public

My Commission Expires:

Print, type or stamp name of notary

Notary Public State of Florida
Nathan L Townsend
My Commission DD658844
Expires 06/27/2011

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TALLAHASSEE, FLORIDA

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# CERTIFICATE OF ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Nathan L. Townsend, Esq., President of Nathan L. Townsend, P.A., whose address is, 9385 N. 56th St., Ste. 202, Tampa, Florida 33617, hereby accepts the appointment as Resident Agent of HIGGINS HOLDINGS, LLC in accordance with the Florida Statutes.

Furthermore, that the mailing for the above registered office is as set forth above.

IN WITNESS WHEREOF, I hereunto set my hand this 22 day of May, 2008.

NATHAN L, TOWNSEND,

Nathan L. (Fownsend, President

OR MAY 22 AM 8: 5;
SECRETARY OF STATE